

HORNSEA TOWN COUNCIL
MINUTES OF THE PROCEEDINGS OF THE HORNSEA TOWN COUNCIL

HELD ON MONDAY 23RD JANUARY 2017

Present: Councillors: L Walton in the Chair, Mrs A Padgett, Rev K Himsworth, F Jefferson, Mr J Whittle, Mrs B Y Jefferson, Ms J Kemp, J Miller, A Robinson, A Eastwood, Mrs P Curtis, J Robinson and B Morgan

1. Apologies

Apologies for absence were received from Cllr I Smith

2. Mayor's Announcements

The Mayor, Cllr L Walton, announced that he will be holding a charity cycling sportive on 6th May 2017 to raise funds for the Mayors charity – the Yorkshire Air Ambulance

3. Minutes of the Town Council held on Monday 12th December 2016 were received and signed as a true record.

4. Minutes of the Parks and Cemeteries and Planning Committees, held on Monday 6th January 2017 were received and signed as a true record.

5. Declaration of Interests – To record declarations of interest by any member of the council in respect of the agenda items below. Members declaring interests should identify the agenda item and type of interest being declared.

In accordance with The Localism Act 2011, the Relevant authorities (Disclosable Pecuniary Interest) Regulations 2012

Minute Number	Councillors Name	Non-Pecuniary	Pecuniary	Reason
	F Jefferson	✓		Member of HARP
All Planning Matters	Mrs B Y Jefferson	✓		Member of HARP
		✓		Member of ERYC Eastern Area Planning Committee
17) Planning application 16/04167/PL F	Mrs A Padgett	✓		Member of Let's Go Hornsea
		✓		Volunteer director of the Floral Hall
		✓		Member of Let's Go Hornsea
	J Whittle	✓		Member of HARP

All Planning Matters		✓		Member of ERYC Strategic Planning Committee
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ii) **To note dispensations given to any member of the council in respect of the agenda items listed below**

There were no dispensations to note

6. Police – Insp Rob Cocker in attendance

The Chairman informed members that Insp Rob Cocker had tendered his apologies and could not attend the meeting due to work commitments. The Chairman welcomed Sgt Rachel Brocklesby to the meeting. Following information given by Sgt Brocklesby and questions asked by members the Chairman thanked the Sgt for her attendance

7. Town Clerk’s Update

- i) Mereside – update – the Town Clerk read an email from the Civic Society confirming that work at Mereside is continuing and should be completed by April 2017 in accordance with the terms of the grant funding award – **RESOLVED** noted

8. Correspondence

There was no correspondence

9. Hornsea Lions - proposed bandstand – Memorial Gardens

The Town Clerk made reference to possible indemnity for the proposed bandstand. Following discussion it was **RESOLVED** that a meeting be arranged between the working group and members of the Lions to discuss the matter further

10. Tidal flooding/emergency procedures – Friday 13th January – report

A copy of the current Town Council Emergency Plan was circulated and the Town Clerk gave details of action taken during tidal flooding on Friday 13th January. Following discussion it was **RESOLVED** that thanks be recorded to all council staff, members and all local services for their help and support. It was further **RESOLVED** that the Emergency Plan be updated accordingly and members forward any details to the Town Clerk to facilitate this

11. PAG Application 2017 – approval

It was **RESOLVED** that the PAG Grant Application be submitted

12. ERYC (On Street Parking Places) (Civil Enforcement) ((Prohibition and Restriction of Waiting, Various Roads adjacent to Primary Schools – Hornsea) Order 2017 – information enclosed

Information having been circulated it was **RESOVLED** that the proposals be supported

13. Hornsea Town Council vehicle “trade in” – report

The Town Clerk informed members of a trade in deal done to provide a temporary vehicle free of charge pending the arrival of the new Town Council truck in April 2017. It was **RESOLVED** that the deal be noted and supported

14. ERYC Chairman's Awards 2017 – shortlist – *deferred from December meeting*

(Cllr J Whittle declared a non pecuniary interest in this item due to him being a trustee of HATS)

Members heard with great pleasure that 3 members of the community had been nominated by individual Town Council members. It was **RESOLVED** that the Town Council not endorse nominations but that the individual members submit nominations as they see fit

15. Hall Garth Park - usage i) Hornsea Bike Event –

information enclosed – a letter having

been circulated it was **RESOLVED** that the Hornsea Bike Event be allowed to run a “mini” event from 2.00pm until 6.00pm and music from 6.00pm until 8.00pm on Saturday 26th August prior to the main bike event on Sunday 27th August

ii) Hornsea School & Language College –

information enclosed – a letter having

been circulated it was **RESOLVED** that a request to utilise Hall Garth Park for a fun run be approved

16. Accounts for payment January 2017 – information enclosed

Information having been circulated It was **RESOLVED** that accounts be noted for payment

17. Planning application – 16/04167/PLF – erection of a single storey extension to south west elevation at The Floral Hall Complex Esplanade Hornsea for the Floral Hall Complex – **RESOLVED support**

HORNSEA CONSERVATION AREA – 16/04266/TCA – T1 Laburnum: fell due to raised roots, T2 Plum; fell as dead, T3 Pear, fell as dead, T4 variegated Maple: crown lift to 2.5m and side reduce to northern side away from highway at 23 Westgate Hornsea for Mr Rob Wilson – **RESOLVED** support as per the tree officer's recommendations

18. Lets Go Hornsea

Cllr J Whittle gave details of the most recent meeting – **RESOLVED**
noted

19. Hornsea Area Regeneration Partnership - (Councillor Mrs B Y Jefferson to report)

Cllr B Jefferson gave details of recent grant funding awarded (£10k) in association with the Coastal Communities Team and proposals for use of the funding. It was **RESOLVED** that thanks be recorded to HARP and ERYC

20. East Riding of Yorkshire Council Items of Interest (*Councillors Mrs BY Jefferson and J Whittle to report*)

Cllr B Jefferson reported on a meeting of the ERYC Health and Wellbeing Overview and Scrutiny Committee regarding the Hornsea MIU/urgent care - noted

In Pursuant to Section 1(2) of the Public Bodies (admissions to meetings) Act 1960 it is recommended that because of the confidential nature of the business to be transacted the public and press leave the meeting during consideration of the following matter

It was **RESOLVED** that the following item be dealt with in CAMERA due to it involving discussions relating directly to staff member(s)

21. Staffing Matters

The Town Clerk informed those present that a youth club staff member had recently resigned due to other commitments and, as per the wishes of the Youth Club Management Committee, the position had been advertised.
RESOLVED noted

PUBLIC PARTICIPATION

There were no matter raised for discussion

Town Mayor – Councillor L Walton

Date
